



Weatherford Public Schools
Board of Education Regular Meeting
Monday, February 13, 2023 7:00 PM
Agenda

The Board of Education of Independent School District Number 26 Custer County Oklahoma, will meet at Performing Arts Center in Eagle Room 1 & 2, 1500 N. Washington Street, Weatherford, OK 73096,

Monday, February 13, 2023 7:00 PM

1. Call to Order
2. Roll Call of Members
3. Declaration of Quorum to Conduct Business
4. Approval of Minutes
 - a. Regular Meeting of January 16, 2023
 - b. Special Meeting of January 30, 2023
5. Superintendent's Report
 - a. Letter to Board Members
 - b. Treasurer/Budget Briefing
 - c. OPAA! Newsletter
6. Principals' Report
7. J. Minton Report
8. SRO Bushong Report
9. D. Gunselman Report
10. Consent Agenda
 - a. General Fund Encumbrances #718 - #753 \$77,221.71
 - b. Building Fund Encumbrances #48 - #49 \$2,048.70
 - c. Child Nutrition Fund Encumbrances #46 - #48 \$86,800.00
 - d. Building Bond Fund 33 Encumbrances #6 - #8 \$423,587.70

e. Change Orders

Fund 11: 18,68,94,102,140,154,203,517,531,558,563,622,664,692

Fund 22: 41

f. Activity Fund Custodian's Report

g. Application FY 2022 - 2023 Activity Sub-Accounts:

1. Acct # 879 - WMS Class of 2027

h. Fundraisers for 2022-2023 School Year:

1. Class of 2026 - Class Dues of \$20.00 per Student Freshman Year

2. WMS Class of 2027 - Donations, Dues, T-Shirts

3. WHS Athletic Training - Advertisement Signs, Banners, and Decals

i. Transfer \$30 from NHS account (#839) to STUCO account (#850)

j. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements

1. Paraprofessional at Burcham - Jennifer Soto

2. Paraprofessional at WMS - Addison Miller

3. Secretary at WMS - Megan Pappilli

4. Teacher Assistant at Stafford Elem - Jennifer Nichols

5. P.E. Teacher at Stafford Elem - Sandi Barr

k. Shared Leave Request - Sydney Gentry

l. Shared Leave Request - Parker Howl

11. General Business

a. Discussion/Possible Action on Audit Contract for 2022-2023 School Year

b. Discussion/Possible Action on accepting AT&T Phone Conversion for the District

c. Discussion/Possible action to hire Joe D Hall's General Contractors as Construction Manager for the roof repairs in the district.

12. Proposed executive session to discuss the hiring of:

Support Personnel for the 2022 - 2023 SY

Extended School Year Language Speech Therapy for Summer 2023

Revised Non - Athletic Extra Duty List for 2022 - 2023 SY

and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

13. Vote to convene to Executive Session

14. Acknowledge return to Open Session

15. Vote to approve, disapprove, or table Recommendations to hire the following Support Staff for the 2022-2023 School Year:

a. Teacher Assistant for P.E. at Stafford Elem

b. Paraprofessional at Stafford Elem

c. Paraprofessional at Burcham

d. Bus Driver

e. Bus Driver

f. Secretary at WMS

16. Vote to approve, disapprove, or table recommendations for the following persons to be hired for summer 2023 Extra Duty:

a. Extended School Year Speech Language Therapy - Taylor Haynes

b. Extended School Year Speech Language Therapy - Nikki Perkins

17. Vote to approve, disapprove, or table Recommendations to approve the Revised Non - Athletic Extra Duty List for 2022 - 2023 SY

18. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk